Introduced by Assembly Member Kuehl

February 18, 1998

An act to amend Sections 422.75, 11410, 13023, and 13519.6 of, and to add Section 422.76 to, the Penal Code, relating to gender.

LEGISLATIVE COUNSEL'S DIGEST

AB 1999, as introduced, Kuehl. Hate crimes: gender.

(1) Existing law punishes as a misdemeanor, a person who uses force or threat of force to willfully injure, intimidate, interfere with, oppress, or threaten any person in the free exercise or enjoyment of a right or privilege because of that race, color, religion, ancestry, national disability, gender, or sexual orientation. Similarly, existing law imposes an enhanced penalty on a person who, while acting in concert with another person, commits or attempts to commit a felony because of the victim's membership in one or more of the above specified groups. An enhanced penalty is also imposed on any person who commits or attempts to commit a felony against the property of a public agency or private institution because the property is identified or associated with a person who is a member of, or a group that is included within, one of the groups specified above. Additionally, existing law imposes enhanced penalties on a person who commits or attempts to commit a felony because of the victim's race, color, religion, nationality, country of origin, ancestry, disability, or sexual orientation, and on a

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person for each prior felony conviction committed because of the victim's membership in any of the groups just specified.

This bill would amend the last 2 provisions summarized above by adding gender to the list of groups in which the victim's membership entitles the victim to protection under those enhancement statutes. This bill would also define "gender" for purposes of the provisions summarized in this digest and other specified provisions, to mean a person's actual or perceived sex, and includes a person's identity or appearance, whether or not that identity or appearance is different from that traditionally associated with that person's sex at birth. By expanding the definition of an enhancement, this bill would impose a state-mandated local program.

(2) Existing law expresses the Legislature's intent that every person regardless of race, color, creed, religion, or national origin, has the right to be secure and protected from fear, intimidation, and physical harm caused by the activities of violent groups and individuals.

This bill would add a person's gender to the above list of characteristics that are protected by law.

(3) Existing law requires the Attorney General to direct local law enforcement agencies to report to the Department of Justice, information regarding physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, sexual orientation, or physical or mental disability.

This bill would add gender to the list of victim characteristics in the above reporting provision. By increasing the reporting duties of local officials, this bill would impose a state-mandated local program.

(4) The California Constitution requires the state reimburse local agencies and school districts for certain costs provisions mandated by the state. Statutory establish procedures for making that reimbursement, including creation of a State Mandates Claims Fund to pay the costs of mandates that do not exceed \$1,000,000 statewide and other procedures for claims whose statewide costs exceed \$1,000,000.

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This bill would provide that with regard to certain mandates no reimbursement is required by this act for a specified reason.

With regard to any other mandates, this bill would provide that, if the Commission on State Mandates determines that the bill contains costs so mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: yes.

The people of the State of California do enact as follows:

1 SECTION 1. Section 422.75 of the Penal Code is 2 amended to read:

422.75. (a) Except in the case of a person punished under Section 422.7, a person who commits a felony or attempts to commit a felony because of the victim's race, color, religion, nationality, country of origin, ancestry, disability, *gender*, or sexual orientation, or because he or she perceives that the victim has one or more of those characteristics, shall receive an additional term of one, two, or three years in the state prison, at the court's discretion.

(b) Except in the case of a person punished under 12 13 Section 422.7 or subdivision (a) of this section, any person who commits a felony or attempts to commit a felony against the property of a public agency or private 16 institution, including a school, educational facility, library or community center, meeting hall, place of worship, or 17 18 offices of an advocacy group, or the grounds adjacent to, 19 owned, or rented by the public agency or private 20 institution, because the property of the public agency or private institution is identified or associated with a person 21 group of 22 an identifiable race, color, 23 nationality, country of origin, ancestry, gender, disability, or sexual orientation, shall receive an additional term of one, two, or three years in the state prison, at the court's discretion.

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- (c) Except in the case of a person punished under Section 422.7 or subdivision (a) or (b) of this section, any person who commits a felony, or attempts to commit a 4 felony, because of the victim's race, color, religion, nationality, country of origin, ancestry, gender, disability, 6 or sexual orientation, or because he or she perceives that the victim has one or more of those characteristics, and who voluntarily acted in concert with another person, either personally or by aiding and abetting another 10 person, shall receive an additional two, three, or four years in the state prison, at the court's discretion.
- (d) For the purpose of imposing an additional term 13 under subdivision (a) or (c), it shall be a factor in 14 aggravation that the defendant personally used a firearm 15 in the commission of the offense. Nothing in this 16 subdivision shall preclude a court from also imposing a sentence enhancement pursuant to Section 12022.5 or 18 12022.55, or any other law.
- (e) A person who is punished pursuant to this section 20 also shall receive an additional term of one year in the 21 state prison for each prior felony conviction on charges 22 brought and tried separately in which it was found by the 23 trier of fact or admitted by the defendant that the crime 24 was committed because of the victim's race, color, 25 religion, nationality, country of origin, ancestry, 26 disability, gender, or sexual orientation, or that the crime was committed because the defendant perceived that the victim had one or more of those characteristics. This additional term shall only apply where a sentence 30 enhancement is not imposed pursuant to Section 667 or
 - (f) Any additional term authorized by this section shall not be imposed unless the allegation is charged in the accusatory pleading and admitted by the defendant or found to be true by the trier of fact.
 - (g) Any additional term imposed pursuant to this section shall be in addition to any other punishment provided by law.
- (h) Notwithstanding any other law, the court may 39 strike any additional term imposed by this section if the

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court determines that there are mitigating circumstances and states on the record the reasons for striking the additional punishment.

SEC. 2. Section 422.76 is added to the Penal Code, to 4 5 read:

6 422.76. For purposes of Section 186.21, subdivisions (a) and (b) of Section 422.6, Section 422.7, subdivisions (a), (b), (c), and (e) of Section 422.75, Sections 1170.75 and 11410, paragraph (9) of subdivision (b) of Section 11413, Section 13023, subdivision (a) of Section 13519.6 and subdivision (a) of Section 23519.6, "gender" means a person's actual or perceived sex, and includes a person's 12 13 identity, appearance, or behavior, whether or not that 14 identity, appearance, or behavior is different from that traditionally associated with the person's sex at birth. 15

SEC. 3. Section 11410 of the Penal Code is amended to read:

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11410. The Legislature finds and declares that it is the 19 right of every person regardless of race, color, creed, 20 religion, gender, or national origin, to be secure and protected from fear, intimidation, and physical harm 22 caused by the activities of violent groups and individuals. 23 It is not the intent of this chapter to interfere with the 24 exercise of rights protected by the Constitution of the 25 United States. The Legislature recognizes 26 constitutional right of every citizen to harbor and express 27 beliefs on any subject whatsoever and to associate with 28 others who share similar beliefs. The Legislature further 29 finds however, that the advocacy of unlawful violent acts 30 by groups against other persons or groups circumstances where death or great bodily injury is likely to result is not constitutionally protected, poses a threat to public order and safety and should be subject to criminal and civil sanctions.

35 SEC. 4. Section 13023 of the Penal Code is amended 36 to read:

13023. Commencing July 1, 1990, subject to the availability of adequate funding, the Attorney General shall direct local law enforcement agencies to report to the Department of Justice, in a manner to be prescribed AB 1999 -6-

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by the Attorney General, such information as may be required relative to any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, 4 or property damage where there is a reasonable cause to 5 believe that the crime was motivated, in whole or in part, 6 by the victim's race, ethnicity, religion, gender, sexual orientation, or physical or mental disability. On or before July 1, 1992, and every July 1 thereafter, the Department of Justice shall submit a report to the Legislature 10 analyzing the results of the information obtained from local law enforcement agencies pursuant to this section.

SEC. 5. Section 13519.6 of the Penal Code is amended 13 to read:

13519.6. (a) The commission shall, on or before 15 December 31, 1993, develop guidelines and a course of 16 instruction and training for law enforcement officers who are employed as peace officers, or who are not yet 18 employed as a peace officer but are enrolled in a training 19 academy for law enforcement officers, addressing hate 20 crimes. "Hate crimes," for purposes of this section, means 21 any act of intimidation, harassment, physical force, or the 22 threat of physical force directed against any person, or 23 family, or their property or advocate, motivated either in whole or in part by the hostility to the real or perceived 25 ethnic background, national origin, religious belief,—sex gender, age, disability, or sexual orientation, with the intention of causing fear and intimidation.

- (b) The course shall make maximum use of audio and video communication and other simulation methods and shall include instruction in each of the following procedures and techniques:
 - (1) Indicators of hate crimes.
- (2) The impact of these crimes on the victim, the 34 victim's family, and the community.
- 35 (3) Knowledge of the laws dealing with hate crimes 36 and the legal rights of, and the remedies available to, victims of hate crimes. 37
- 38 (4) Law enforcement procedures, reporting, and documentation of hate crimes.

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(5) Techniques and methods to handle incidents of hate crimes in a noncombative manner.

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- (c) The guidelines developed by the commission shall incorporate the procedures and techniques specified in subdivision (b).
- (d) The course of training leading to the basic certificate issued by the commission shall, not later than July 1, 1994, include the course of instruction described in subdivision (a).
- (e) As used in this section, "peace officer" means any 10 person designated as a peace officer by Section 830.1 or 12 830.2.
- SEC. 6. No reimbursement is required by this act 14 pursuant to Section 6 of Article XIII B of the California 15 Constitution for certain costs that may be incurred by a 16 local agency or school district because in that regard this act creates a new crime or infraction, eliminates a crime 18 or infraction, or changes the penalty for a crime or 19 infraction, within the meaning of Section 17556 of the 20 Government Code, or changes the definition of a crime 21 within the meaning of Section 6 of Article XIII B of the 22 California Constitution.
- However, notwithstanding Section 17610 24 Government Code, if the Commission on State Mandates 25 determines that this act contains other costs mandated by 26 the state, reimbursement to local agencies and school districts for those costs shall be made pursuant to Part 7 (commencing with Section 17500) of Division 4 of Title 29 2 of the Government Code. If the statewide cost of the 30 claim for reimbursement does not exceed one million dollars (\$1,000,000), reimbursement shall be made from 32 the State Mandates Claims Fund.
- 33 Notwithstanding Section 17580 of the Government 34 Code, unless otherwise specified, the provisions of this act 35 shall become operative on the same date that the act 36 takes effect pursuant to the California Constitution.